

Regular Meeting Agenda
February 9, 2004

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

ø Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners
[Note: Next Resolution #C- 12 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve Minutes of Previous Meetings

2) 9:45 a.m. Employee service awards and employee-of-the-month award

3) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) On-Site Repair Financial Assistance Program; Homeowner: Ekberg; Amount \$16,935.61
- c) Funds Awarded From Island County Low-Income Housing Surcharge Fund to the Housing Authority of Island County for "Marjie's House" located in Oak Harbor; Grant Amount \$40,000 and Loan Amount \$100,000 for a total award of \$140,000
- d) Contracts for Tourism Promotion funded by Island County 2% Hotel-Motel Fund
 - Camano Island Chamber of Commerce for Tourism Marketing & Fulfillment Program \$13,300
 - Cascade Loop Association for The Cascade Loop Travel Guide \$635
 - Central Whidbey Chamber of Commerce for Tourism Marketing & Fulfillment Program \$20,700
 - Island County Historical Society Museum for web site development \$1,500

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

- a) **10:20 a.m. Public Hearing** Franchise #199R – Renewal; existing water distribution system; Brutus Maintenance Association, a Washington Non-profit corporation; Plat of Brutus & Plat of Highlands, Camano Island; Secs. 14/15, Twp 30N., R 3E.

ROADS

- b) **Quit Claim Deeds** – Island County and Gerald Amos Bell; West Beach Road, Phase 2, Work Order No. 15; Sec. 24, Twp 32N, R 1W.
 - Parcel 047-4680; \$6,071.60

- Parcel 103-4140; \$3,586.00
- Parcel 115-4700; \$2,081.30
- Parcel 177-4700; \$4,415.40

- c) **Quit Claim Deed** – Island County and Frank & Renee Mueller; West Beach Road, Phase 2; Work Order No. 15; Parcel 122-4140, \$3,886.00; Sec. 24, Twp 32N, R 1W.
- d) **Quit Claim Deed** – Island County and Jim & Suzanne Copenhaver; West Beach Road, Phase 3, Work Order No. 207; Parcel No. 203-3710; \$7,410.00; Sec. 24, Twp 32N, R 1W.
- e) **Construction Easement** – PW-0420-12; Island County & Jim & Suzanne Copenhaver; West Beach Road, Phase 3, Work Order No. 207; Parcel No. 203-3710; Sec. 32N. R 1W.

WATERSHED

- f) **Consultant Agreement** – PW-0320-139; Island County and Edge Analytical; On-call Water Quality Analytical Services; Completion Date September 30, 2005; \$14,500
- g) **Resolution C- -04/R-02-04** – In the Matter of Establishment of the Camano Island Watershed Management Committee

SOLID WASTE

- h) **Resolution C- -04/SW-04-04** – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New Irrigation Reel with Field Gun Including Trade-in.

7) 10:30 a.m. Planning and Community Development

- a) Resolution C-____-04 (PLG-005-04) In the matter of Incorporating the Service Area for the Whidbey Shores Water System into the Island County Coordinated Water System Plan
- b) Change Order #1 to contract with Three Kings Environmental, Inc. (RM-PLAN-04-0018) Amount \$7,911.54 and contract time increased by 4 working days
- c) Conflict Waiver with Perkins Coie

8) 1:15 p.m. Special Session Island County Board of Health (BOH Agenda is at the end of this BOCC Agenda)

SPECIAL SESSION - 9:00 A.M. February 10, 2004 Annual Joint Session of the Board of County Commissioners, Island County Planning Commission and Hearing Examiner

NOTE: Island County offices will be closed on Monday, February 16, 2004 in observance of the Presidents Day Holiday, and will reopen on Tuesday, February 17th. The next regular meeting of the Board of County Commissioners will be on Monday, February 23, 2004.

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

Board of Health, Special Session
Island County, Washington
MONDAY, FEBRUARY 9, 2004
Island County Courthouse Annex
Commissioner's Hearing Room (B-102)
[th](#)

1 NE 6 Street, Coupeville, WA.

The Island County Board of Health announces a special session (date change due to holiday) to be held on Monday, February 9, 2004 at 1:15 p.m., at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 1 NE 6th Street, Coupeville, WA.

Agenda: The purpose of this special session is as follows:

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Approval of Minutes: Special Board of Health sessions of 12 & 21 January 2004

Public Hearing: Set a date in early March for a Public Hearing to take public comment on proposed revisions to Island County Code 8.08A, Solid Waste Regulations. This hearing will be a Special Board of Health to amend the current regulation to be consistent with rules adopted by the State of Washington.

Advisory Board Presentations:

- CHAB (Community Health Advisory Board) Dave Macys
- Opportunity Council Lisa Clark
- Substance Abuse Advisory Board Jackie Henderson
- Mental Health Advisory Board " " " "
- Developmental Disability Advisory Board " " " "
- Environmental Health Advisory Team Laurie Mosolino & Jim Patton

Contracts:

1. Consolidated Contract-Department of Health
Contract No.: C08679 Amendment 7
Contract Amount: \$957,798
Amendment Amount: \$112,521 Attachment
2. Shared Receptionist/Camano-Compass Health
Contract No.: HD-01-04
Contract Amount: \$5,500 Attachment
3. Consolidated Contract-Department of Health
Contract No.: C08679 Amendment 8
Contract Amount: \$967,433
Amendment Amount \$9,635 Attachment
4. Grant Writing-Whidbey General Hospital
Contract No.: HD-02-04
Contract Amount: \$19,807 Attachment
5. Foster Care Passport Program-DSHS
Contract No.: 0463-41968
Contract Amount: \$9,068 Attachment

Report from the Health Department: Tim McDonald

Adjourn:

The next regularly scheduled Board of Health is 15 March 2004 at the same time and place.

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the [Commissioner's Hearing Room \(B-102\) in the Court House Annex](#), corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575

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